COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON CONFERENCE ROOM SPECIAL MEETING

TUESDAY

9:00 A.M.

APRIL 16, 2024

Board members present: Chairman Brett Wachsmith; and Commissioner Cory Wright. Excused: Vice-Chair Laura Osiadacz.

Others: Mandy Buchholz, Office Administrator; Julie Kjorsvik, Clerk of the Board and 2 members of the public.

SPECIAL MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Chairman Wachsmith opened the Office Administration meeting.

PUBLIC COMMENT -

Pat Kelleher, spoke about the homeless sites being considered and provided an update on available funding.

Amy McGuffin, Chamber CEO thanked the Board for their support of funding the Thorp Mill and said that the majority of the clean up is complete.

CALENDAR WEEK AT A GLANCE COMMISSIONERS

The Board of County Commissioners reviewed their weekly calendar.

PAF/VOUCHERS REVIEW OF PAF'S & VOUCHERS COMMISSIONERS

The Board of County Commissioners approved and signed County Employee Personnel Action forms and vouchers.

CORRESPONDENCE LOG REVIEW OF CORRESPONDENCE LOG COMMISSIONERS

The Board of County Commissioners reviewed the weekly Correspondence Log, a listing of all incoming mail and correspondence for the week ending April 12, 2024.

NOISE WAIVER

MORAN/RASMUSEN

COMMISSIONERS

Chairman Wachsmith moved to approve and authorize a Noise Ordinance Waiver request from Mechelle & Trevor Moran/Kent & Annette Rasmusen to host their annual family campout event located at 6481 Manastash Road, Ellensburg, WA 98926 from May 23, 2023 - May 27, 2024 until midnight on either Friday May 24, 2024 or Saturday May 25, 2024, but not both nights, with the condition that they notify neighbors

04/16/2024 MINUTES

5-7-24

within a 300-1,000 feet radius of the event, as well as indicating to them what day that will be and directed Staff to notify the Moran/Rasmusen's, KITTCOM and the KCSO. Commissioner Wright seconded the motion. Motion carried 2-0.

ACKNOWLEDGE HAHC - KARRAKER COMMISSIONERS

Commissioner Wright moved to acknowledge and approve the reassignment of Michael Karraker to formerly homeless on the Homelessness & Affordable Housing Committee from Member At Large position. Chairman Wachsmith seconded the motion. Motion carried 2-0.

RATIFY FCC - JESSICA ROSENWORCEL COMMISSIONERS

Commissioner Wright moved to approve and ratify the Board's signature on a letter to FCC Chairperson Jessica Rosenworcel regarding WC docket No. 10-90/ 19-126 & AU Docket No. 20-34. Chairman Wright seconded the motion. Motion carried 2-0.

RESOLUTION CAUSE NO. 24-2-00067-19 SHERIFF

Commissioner Wright moved to approve Resolution No. 2024-062, a Resolution Approving Kittitas County Code Chapter 2.73 Requests for Legal Defense in Kittitas County Superior Court Cause No.24-2-00067-19. Chairman Wachsmith seconded the motion. Motion carried 2-0.

RATIFY E. CELIGOY - FAIR BOARD DIRECTOR COMMISSIONERS

Commissioner Wright moved to approve and ratify Board signature on a letter to Eric Celigoy, Fair Board Director. Chairman Wachsmith seconded the motion. Motion carried 2-0.

DISCUSSION COUNTY FACEBOOK COMMISSIONERS

The Board determined that for the week of April 15, 2024, they would post the following on their Facebook page: Retirement congratulations to Lower District Court Employee Jeanie Lambe; CASA Proclamation Child Abuse Prevention Month; and Choice Schools visit to Kittitas County Courthouse.

UPDATE BOCC/ DEPARTMENT HEAD REPORTS COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis for the year. The assignments for 2024 were determined at the Board of County Commissioners Office Admin meeting earlier on and they will continue to provide updates at future meetings.

Each Commissioner reviewed discussions held with their respective

04/16/2024 MINUTES

departments and exchanged details of those meetings.

OTHER BUSINESS/GENERAL UPDATES

There were general updates on meetings & conversations that the Board participated in, individually over the past week.

Meeting concluded at 9:47 a.m.

OFFICE ADMINISTRATOR

Buchhol Mandy

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman

04/16/2024 MINUTES